

The **ACADEMY**

South Bay Regional Public Safety Training Consortium

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STATEWIDE ADVISORY COMMITTEE FOR PUBLIC SAFETY EDUCATION

Minutes

January 10, 2006 Catamaran Hotel 3999 Mission Boulevard, San Diego, CA

Attendees:

René Trujillo, Dick Reed, Paul Bestloriades, Laura Lorman, P.J. Ortmeier, Kevin Brame, Veronica Mireles

Meeting called to order by René Trujillo at 9:00 A.M. The next meeting was set for March 13 – 14, 2006, in Folsom at the Lake Natoma Inn. The meeting will be split between both days due to the Folsom Prison tour that is scheduled for Tuesday morning. The meeting will begin at 1:00 P.M. on March 13, and will resume on the afternoon of March 14, after the Folsom Prison tour. Two or three hotel rooms will be reserved for the night of Tuesday, March 14, in the event that they are needed. The third meeting has been set for May 9, 2006, in San Diego at the Bahia Hotel. Two or three hotel rooms will be reserved for the night of Tuesday, May 9, in the event that they are needed. Please R.S.V.P. as soon as possible for both upcoming meetings.

René Trujillo distributed P.O.S.T. reimburstment forms. Mr. Trujillo introduced Veronica Mireles as the secretary to the committee, and informed the committee that Mrs. Marianne Miller would be the new Project Manager for Mini-Grants. Mr. Trujillo announced future web updates that would include the posting of minutes, final reports, etc. Chief Laura Lorman reminded the committee of the Yahoo! Chat Group (sacpse@yahoogroups.com) that was created. Mrs. Lorman will resend the invitation for all members to accept.

An overview of all grants was discussed. The distribution of 100K, to fund new initiatives, is currently undecided. A proposal of all other grants should be sent to Veronica Mireles, via email, for distribution to all committee members. The brief grant proposal should include the purpose of the grant, a breakdown of the budget, and contact information.

Kevin Brame reported that the Ethics and Leadership Program had not moved forward since July. He expressed concern with the advertisement and marketing of this program. The committee discussed the need to target marketing at agency chiefs. The committee agreed to brainstorm on how to market more effectively, keeping in mind the different shifts of different disciplines when scheduling classes. Mr. Brame informed the committee that he was waiting for approval on the 501C3 paperwork from the IRS.





Mr. Paul Bestloriades collected name, ss#, DOB, and CDL information for the Folsom Jail tour. Mr. Bestloriades instructed the committee not to wear denim jeans during the jail tour.

Los Angeles County Police Chief's Association & Rio Hondo College Training Program put on a presentation to propose a Homeland Security Institute. Proposed grant money would be used for software/hardware. Representatives were asked for an overview of the program, a proposed budget, and assurance of what elements of the program will be shared. Committee expressed concern over software license issue. Mr. Dick Reed suggested that representatives find out if software/hardware developing company have been previously used by P.O.S.T. Representatives will follow up with Mr. Reed.

Kevin Brame continued to by stating that once the 501C3 paperwork is approved, he would be able to develop the framework for a proposal to seek funding. The intent of this proposal is to create non-profit means of funding the program in the future, to find mechanisms to maintain curriculum, to continue funding for the program and to do it with community college funding. The committee discussed the acknowledgement of legal ownership. P.J. Ortmeier will follow up on adjusting by-laws regarding not using curriculum for entrepreneurship. The committee discussed making the four-day course more attractive to people by compressing it into a shorter program. Mr. Brame discussed Executive Development course presented in a three to four day retreat. Mr. Brame will send draft to committee members for March meeting.

René Trujillo received fax from Mr. Art Cota regarding funding Fire Service Training Program. Level of funding proposed is 50K. Mr. Trujillo will forward information to all committee members.

Committee agreed to focus second part of March meeting on developing marketing strategy for Leadership & Ethics Project. Mr. Kevin Brame will put together a new brochure and share the current brochure with the committee. Committee discussed shortening program without lessening quality of instruction content.

Paul Bestloriades will make final touches on Folsom Jail tour, and will contact Frank Abbott to find out if he would like to attend March meeting. Dick Reed will confirm hotel information for March meeting. Proposals of all projects should be emailed to Veronica Mireles. P.J. Ortmeier will send language of by-laws to Kevin Brame. Mrs. Laura Lorman will resend Yahoo! Chat Group invitation to committee members.

Meeting was adjourned at 1:45 P.M.